SPECIAL CITY COUNCIL MEETING

The City Council of the City of Raleigh met in a special called session on Thursday, June 27, 1985, at 2:00 p.m. to consider adoption of the budget for FY 85-86. The following were present:

Mayor Upchurch, Presiding
Ms. Babb
Ms. Block
Mr. Calloway
Ms. Cates
Mr. Congleton
Mr. Keller
Mr. Walters

Mayor Upchurch called the meeting to order and presented Councilman Keller with a green City of Raleigh baseball cap and named Mr. Keller Baseball Commissioner for the City of Raleigh.

***PERSONNEL - EXECUTIVE SESSION HELD - RESULTS ANNOUNCED

Mayor Upchurch indicated the first order of business to going into executive session to discuss personnel matters that is the evaluation of the City Manager, City Attorney and City Clerk. Mr. Keller moved that the Council go into executive session. His motion was seconded by Ms. Cates and put to a vote which passed unanimously. The Mayor ruled the motion adopted and the Council went into executive session at 2:05 p.m.

The Council reconvened into open session at 4:15. Mayor Upchurch indicated the Council had completed its evaluation of the Manager, Attorney and Clerk and basically he can summarize the Council's feelings that these three employees are serving the City very well that the Council is pleased with their performance. He indicated the Council did spend time going over City activities and there may be some concerns about the operation of the offices but he would discuss those individually. He indicated in doing the evaluation, the City Council would recommend that the City Manager's salary be raised to $75,000 plus continuing the $2,000 per year car allowance. The City Attorney's salary would be raised to $60,000 and continuing the $2,000 per year car allowance. The City Clerk's salary would be raised to $40,000. He explained this would be effective with the new budget. Mr. Keller moved that the salaries as outlined by the Mayor be authorized. His motion was seconded by Mr. Calloway. Mr. Walters pointed out that these three positions are not in the pay plan and this would be the total enumeration. He pointed out the salaries of these three individuals is determined by the City Council at the discretion of the City Council. The motion as stated was put to a roll call vote which resulted in all members voting in the affirmative. The Mayor ruled the motion adopted.

***PERSONNEL - SALARY ADJUSTMENTS IN CURRENT BUDGET - APPROVED

City Manager Benton presented Council Members with a memo indicating it is necessary to request some salary adjustments in various accounts prior to the end of this fiscal year. He indicated the request for adjustment is mainly due to reclassifications that the Council approved in November, however, a companion request to transfer funds to accommodate the reclassifications was not submitted. Mr. Congleton moved approval of the transfers as outlined and as explained by Mr. Benton. His motion was seconded by Mr. Walters and a roll call vote resulted in all members voting in the affirmative. The Mayor ruled the motion adopted.

ORDINANCE NO. (1985) 599 TF 26

WHEREAS, it appears desirable and for the best interest of the City of Raleigh and its citizens that funds in the amounts hereinafter set forth heretofore appropriated as set forth in the appropriations ordinance adopted June 19, 1984, and included in the budget for the fiscal year ending June 30, 1985, be transferred from one account as permitted and authorized by the General Statutes of North Carolina, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RALEIGH:

Section 1. That the amounts hereinafter set forth be and are hereby transferred for the purpose shown:

CODE ACCOUNT	OBJECT CLASSIFICATION	AMOUNT
From 01-2-1040-0001	Contingency	$3,361.00
To 01-2-1030-0100	Salaries	3,361.00
Purpose: To supplement account for remainder of fiscal year.		
From 01-2-1110-0231	Travel	$ 700.00
From 01-2-1110-0213	Resc. & Subsc.	700.00
From 01-2-1110-0236	Equip. Rent	1,408.00
To 01-2-1110-0100	Salaries	2,808.00
Purpose: Personal Services obligation through June 30, 1985.		

CODE ACCOUNT	OBJECT CLASSIFICATION	AMOUNT
From 18-2-0530-0100	Salaries	5,000.00
To 18-2-1000-0100	Salaries	5,000.00
Purpose: To cover salaries for final pay period.		
From 01-2-6010-0100	Salaries	4,794.00
To 01-2-6000-0100	Salaries	4,794.00
Purpose: Supplement account for remainder of fiscal year.		
From 18-2-0540-0100	Salaries	6,000.00
To 18-2-0500-0100	Salaries	6,000.00
Purpose: Supplement account for remainder of fiscal year.		

Adopted: 6/27/85

***BUDGET - FY 85-86 - APPROVED; FUTURE AGENCY FUNDING - REFERRED TO INTERGOVERNMENTAL COMMITTEE

City Manager Benton indicated he had sent Council Members a memo dated June 25, 1985, which included adjustments in the proposed budget 85-86 that had been discussed previously. He indicated attached to this memo was a resolution establishing the schedule of water and sewer rates, charges and rate revisions as required by the City Code. The memo also recommends that the Council approve the container service contracts between the City of Raleigh and Browning and Farris, Inc., at an amount of $295,560 and container service contract with Waste Industries, Inc., for $295,560. Council Members also received a copy of the proposed budget ordinance. Mr. Congleton moved the Manager's recommendation be upheld that is approval of the resolution establishing water and sewer rates, approval of the container service contracts and adoption of the FY 85-86 budget ordinance as presented and explained in the Manager's memo dated June 25, 1985. His motion was seconded by Mr. Walters and after brief discussion, put to a roll call vote which resulted in all members voting in the affirmative. The Mayor ruled the motion adopted.

RESOLUTION NO. (1985) 855

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RALEIGH

SECTION 1. THAT THE FOLLOWING IS THE OFFICIAL SCHEDULE OF RATES, CHARGES, AND RENTS FOR WATER AND SEWER UTILITY SERVICE, REVISED JULY 1, 1985. (REFERENCE SECTION 2-3001, RALEIGH CITY CODE.)

I. RETAIL SERVICE

A. WATER

1. MONTHLY SERVICE CHARGES

METER SIZE (INCHES)	MONTHLY CHARGES INSIDE CITY LIMITS	MONTHLY CHARGES OUTSIDE CITY LIMITS
5/8	$ 1.34	$ 2.68
3/4	1.64	3.28
1	2.24	4.48
1 1/2	3.73	7.46
2	5.52	11.04
3	10.29	20.58
4	15.65	31.30
6	30.55	61.10
8	48.44	96.88
10	69.30	138.60

2. CONSUMPTION CHARGES

CONSUMPTION (CCF/MONTH)	UNIT RATE PER CCF INSIDE CITY LIMITS	UNIT RATE PER CCF OUTSIDE CITY LIMITS
0-500	$0.9921	$1.9842
Over 500	0.6641	1.3282

B. SEWER

1. BILLING CHARGE 0.80 /BILL

2. CONSUMPTION CHARGES

WATER CONSUMPTION (CCF/MONTH)	UNIT RATE PER CCF OF WATER INSIDE CITY LIMITS	OUTSIDE CITY LIMITS
ALL USAGE	$0.7056	$0.8780

3. RATES (INCLUDING BILLING CHARGES) FOR RESIDENTIAL UNITS WITHOUT METERED WATER (PER DWELLING UNIT)

INSIDE CITY LIMITS	5.74/MO FOR SERVICES INCLUSIVE OF ADMIN. COSTS
OUTSIDE CITY LIMITS	6.95/MO FOR SERVICES INCLUSIVE OF ADMIN. COSTS

II. CONTRACT SERVICE

A. WATER

1. OPERATIONS AND MAINTENANCE CHARGES

a. APPLICABLE TO ALL WATER USED	$ 0.3421/CCF
b. SURCHARGE APPLICABLE TO WATER USED FROM HIGH LEVEL PUMPING SYSTEM	$ 0.0325/CCF

2. CAPITAL CHARGES - GENERAL FACILITIES

a. APPLICABLE TO ALL WATER USED	$ 0.1774/CCF
b. SURCHARGE APPLICABLE TO WATER USED FROM HIGH LEVEL PUMPING SYSTEM	$ 0.0328/CCF

3. CAPITAL CHARGES - PRODUCTION FACILITIES APPLICABLE TO CAPACITY RESERVED BY CONTRACTUAL AGREEMENT, AS OF JULY 1, 1980 — $ 4,418/MGD MONTH

4. CAPITAL CHARGES - PRODUCTION FACILITIES APPLICABLE TO CAPACITY RESERVED BY CONTRACTUAL AGREEMENT, AS OF JULY 1, 1984 — $ 7,633/MGD/MONTH

B. SEWER

1. O&M CHARGES

a. TREATMENT

(1) APPLICABLE TO ALL FLOW, WITH NO ALLOWANCE FOR BOD5 or SS	$ 0.0672/CCF OF SEWAGE
(2) APPLICABLE TO ALL BOD5	$ 0.2843/LB OF BOD5
(3) APPLICABLE TO ALL SS	$ 0.0391/LB OF SS
(4) APPLICABLE TO ALL NH3	$ 0.6539/LB OF NH3

b. TRANSPORTATION

(1) APPLICABLE TO ALL FLOW	$ 0.0270/CCF OF SEWAGE

2. CAPITAL CHARGES

a. TREATMENT

(1) APPLICABLE TO CAPACITY RESERVED BY CONTRACTUAL AGREEMENT WITHIN PLANT FACILITY CAPACITY AS OF 1980.

PEAK RESERVE FLOW	$258.81/MGD/MONTH
AVERAGE RESERVE FLOW	$788.46/MGD/MONTH

b. TRANSPORTATION

(1) APPLICABLE TO CAPACITY RESERVED BY CONTRACTUAL AGREEMENT WITHIN NEUSE RIVER OUTFALL FACILITY CAPACITY AS OF 1980.	$20.71/MGD-MILE/MONTH
(2) APPLICABLE TO CAPACITY RESERVED BY CONTRACTUAL AGREEMENT WITHIN WALNUT CREEK OUTFALL, FROM SUNNYBROOK ROAD TO NEUSE RIVER OUTFALL, FACILITY CAPACITY AS OF 1980.	$23.75/MGD-MILE/MONTH

(3) APPLICABLE TO CAPACITY RESERVED BY CONTRACTUAL AGREEMENT WITHIN WALNUT CREEK OUTFALL, FROM BUCK JONES TO SUNNYBROOK ROAD, FACILITY CAPACITY AS OF 1980. $28.21/MGD-MILE/MONTH

(4) APPLICABLE TO CAPACITY RESERVE BY CONTRACTUAL AGREEMENT WITHIN CRABTREE CREEK OUTFALL, FROM OAK PARK TO OLD CRABTREE CREEK PUMP STATION, FACILITY CAPACITY AS OF 1980. $14.53/MGD-MILE/MONTH

(5) APPLICABLE TO CAPACITY RESERVED BY CONTRACTUAL AGREEMENT WITHIN CRABTREE CREEK OUTFALL, FROM OLD CRABTREE CREEK PUMP STATION, TO NEUSE RIVER OUTFALL, FACILITY CAPACITY AS OF 1980. $25.49/MGD-MILE/MONTH

III. RETAIL SERVICE DEPOSITS (FOR CUSTOMERS WITH METERED WATER)

METER SIZE	INSIDE CITY LIMITS			OUTSIDE CITY LIMITS		
(INCHES	WATER ONLY	WATER & SEWER	SEWER ONLY	WATER ONLY	WATER & SEWER	SEWER ONLY
5/8	$ 8.28	$ 14.02	$ 5.74	$ 16.57	$ 23.52	$ 6.95
3/4	17.51	29.60	12.09	35.03	49.88	14.85
1	46.88	79.43	32.55	93.77	134.08	40.31
1 1/2	83.10	140.35	57.25	166.20	237.24	71.04
2	184.10	311.91	127.81	368.20	527.04	158.84
3	771.98	1,407.82	635.84	1,543.96	2,334.96	791.00
4	1,175.80	2,235.00	1,059.20	2,351.60	3,669.40	1,317.80
6	1,522.75	2,934.75	1,412.00	3,045.50	4,802.30	1,756.80
8	2,204.74	4,322.34	2,117.60	4,409.48	7,044.28	2,634.80
10	2,889.70	5,712.90	2,823.20	5,779.40	9,292.20	3,512.80

1985-86 BUDGET ORDINANCE (1985) 600

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RALEIGH, NORTH CAROLINA:

Section 1. That the following amounts are hereby appropriated for the operation of the City Government and its activities for the fiscal year beginning July 1, 1985, and ending June 30, 1986, according to the following schedules:

GENERAL FUND

Revenues:		
Property Taxes	$40,344,787	
Intergovernmental Revenues	9,136,600	
From Utility Fund for Services	1,880,598	
Rents, Fees and Misc. Revenues	8,976,292	
From Revenue Sharing Revenues	310,439	
From Sales Tax Revenues	8,800,000	
From Fund Balance	7,785,326	
General Fund Revenue Total		$77,234,042
Expenditures:		
General Government	$29,448,876	
Civic Center	1,671,623	
Transportation	3,563,132	
Human Resources	459,198	
Finance	2,724,585	
Police	11,952,514	
Fire	8,366,692	
Public Works	11,455,946	
Parks and Recreation	7,591,476	
General Fund Expenditure Total		$77,234,042

GENERAL DEBT SERVICE FUND

Revenues:		
Special Assessments	$ 54,500	
From General Fund	4,800,000	
From Fund Balance	2,059,670	
Miscellaneous Revenues	325,000	
General Debt Service Fund Revenue Total		$ 7,239,170
General Debt Service Fund Expenditure Total		$ 7,239,170

PUBLIC UTILITY FUND

Revenues:		
User Charges	$22,225,300	
Other Miscellaneous Revenues	1,606,759	
From Fund Balance	3,022,411	
Public Utility Fund Revenue Total		$26,854,470
Expenditures:		
Administration	$ 452,526	
Water Plants and Operations	4,858,960	
Sewer Plants and Operations	5,815,969	
Meters, Warehouse and Special Appropriations	15,727,015	
Public Utility Fund Expenditure Total		$26,854,470

UTILITY DEBT SERVICE FUND

Revenues:		
From Utility Operating Fund	$ 8,350,000	
From Special Assessments	195,000	
Other Miscellaneous Revenues	175,000	
Interest Income	300,000	
From Fund Balance	2,495,758	
Utility Debt Service Fund Revenue Total		$11,515,758
Utility Debt Service Fund Expenditure Total		$11,515,758

AMUSEMENT FUND

Revenues:		
Amusement Fees	$ 473,000	
From General Fund Revenues	911,080	
Interest Income	15,000	
Amusement Fund Revenue Total		$ 1,399,080
Amusement Fund Expenditure Total		$ 1,399,080

REVOLVING FUND

Revenues:		
From Activity Fees and Contributions	$ 419,240	
From Fund Balance	173,730	
Revolving Fund Revenue Total		$ 592,970
Revolving Fund Expenditure Total		$ 592,970

TRANSIT FUND

Revenues:		
From UMTA	$ 1,014,627	
From State of North Carolina	35,000	
From General Fund	923,772	
Fare Box Fees	1,227,131	
Charter Fees	223,426	
Transit Fund Revenue Total		$ 3,423,956
Transit Fund Expenditure Total		$ 3,423,956

COMMUNITY DEVELOPMENT FUND

Revenues:		
From U. S. Department of HUD	$ 1,724,000	
Program Income	376,289	
Community Development Fund Revenue Total		$ 2,100,289
Community Development Fund Expenditure Total		$ 2,100,289

PARKING FACILITIES FUND

Revenues:		
Parking Fees	$ 245,000	
Parking Facilities Fund Revenue Total		$ 245,000
Parking Facilities Fund Expenditure Total		$ 245,000

CAPITAL PROJECTS FUNDS

POWELL BILL

Revenues:		
N.C. Gasoline Tax	$ 2,700,000	
Miscellaneous Other	125,000	
From Fund Balance	450,000	
Powell Bill Fund Revenue Total		$ 3,275,000

Expenditures:		
To Street Improvement Fund	$ 1,844,000	
Right-of-way	75,000	
Reimbursement Contractors	70,000	
Other	391,817	
Council Reserve	894,183	
Powell Bill Fund Expenditure Total		$ 3,275,000

SIDEWALK FUND

Revenues:		
From General Fund	$ 200,000	
Sidewalk Fund Revenue Total		$ 200,000
Expenditures:		
Reserve for Projects	$ 200,000	
Sidewalk Fund Expenditure Total		$ 200,000

SALES TAX FUND

Revenues:		
From Local Option Sales Tax	$ 2,700,000	
Sales Tax Fund Revenue Total		$ 2,700,000
Expenditures:		
Reserve for Street Projects	$ 350,000	
Reserve for W/S Projects	1,270,000	
Reserve for Downtown Housing	250,000	
Police Training Facility	100,000	
Salt Storage	100,000	
Reserve Downtown Redev.	500,000	
Transfer To Fund 34	130,000	
Sales Tax Fund Expenditure Total		$ 2,700,000

STREET IMPROVEMENT FUND

Revenues:		
Assessments	$ 215,000	
From Powell Bill Fund	1,844,000	
Miscellaneous Other	700,000	
From Fund Balance	429,200	
Street Improvement Fund Revenue Total		$ 3,188,200
Expenditures:		
Council Reserve	$ 744,200	
Street Resurfacing and Paving	1,150,000	
Atlantic Avenue	1,000,000	
Gorman Street to Hillsborough Street	294,000	
Street Improvement Fund Expenditure Total		$ 3,188,200

STREET BOND FUND

Revenues:		
Sale of Bonds	$ 8,000,000	
From Sales Tax Fund	350,000	
From General Fund	1,120,000	
Miscellaneous Other	25,000	
From Fund Balance	129,403	
		$ 9,624,403
Expenditures:		
Reserve for Council Projects	$ 2,344,403	
Design Services	530,000	
Peace Street	477,000	
New Hope Church Road	2,003,000	
Glen Eden Drive	683,000	
Cross Link Road	850,000	
Lynn Road at Leadmine	188,000	
Cardinal Gibbons Exit	349,000	
Raleigh Blvd./Crabtree/Yonkers	292,000	
East Blvd./Rock Quarry/Poole Rd.	540,000	
Millbrook-Shelley	1,368,000	
Street Bond Fund Expenditure Total		$ 9,624,403

PARK IMPROVEMENT FUND

Revenues:		
From General Fund	$ 1,377,000	
Miscellaneous Other	150,000	
From Fund Balance	75,000	
Park Improvement Fund Revenue Total		$ 1,602,000

Expenditures:		
Council Reserve	$ 200,000	
Parks Improvement Projects	607,000	
Site Acquisition	350,000	
Greenway	185,000	
Maintenance Buildings and Grounds	260,000	
Park Improvement Fund Expenditure Total		$ 1,602,000

REVENUE SHARING TRUST FUND

Revenues:		
U.S. General Revenue Sharing	$ 1,400,000	
Miscellaneous Other	421,439	
From Sales Tax Fund	130,000	
Revenue Sharing Trust Fund Revenue Total		$ 1,951,439
Expenditures:		
Council Reserve	$ -0-	
To General Fund	310,439	
Fire Station #19	130,000	
City Market	1,500,000	
New Bern Place	11,000	
Revenue Sharing Trust Fund Expenditure Total		$ 1,951,439

SEWER BOND FUNDS

Revenues:		
From Public Utilities Fund	$ 800,000	
Sewer Bond Fund Revenue Total		$ 800,000
Expenditures:		
Reserve for Projects	$ 800,000	
Sewer Bond Fund Expenditure Total		$ 800,000

CAPITAL RESERVE FUND

Revenues:		
From General Fund	$ 550,000	
From Utility Fund	180,000	
Capital Reserve Fund Revenue Total		$ 730,000
Expenditures:		
Reserve for Projects	$ 460,000	
Hillsborough St. Landscape	100,000	
Martin Street Redevelopment	100,000	
Avent Ferry Fire Station	70,000	
Capital Reserve Fund Expenditure Total		$ 730,000

Section 2. That there is hereby levied the following rates of tax on each one hundred dollars ($100.00) valuation of taxable property as listed for taxes as of January 1, 1985, for the purpose of raising the revenue from current year's property tax to finance the foregoing appropriations:

GENERAL FUND	$.65
TOTAL RATE PER $100 of valuation of taxable property	$.65

Such rates of tax are based on an estimated total assessed valuation of property for purposes of taxation of $6,444,500,000 and an estimated rate of collections of ninety-five percent (95%).

Section 3. That appropriations herein above authorized and made shall have the amounts of outstanding purchase orders at June 30 (rounded to nearest $5.00) added to each appropriation as it appears in order to properly account for the payment against the fiscal year in which it is paid.

Section 4. That appropriations herein above authorized and made shall have the amounts of unearned portions of contracts at June 30, 1985, (rounded to nearest $5.00) added to each appropriation as it appears in order to properly account for the payment against the fiscal year in which it is paid.

Section 5. That water and sewer rates are hereby authorized as set forth in Resolution No. 855 establishing a schedule of rates, charges and rents for water and sewer services.

Section 6. That copies of this ordinance shall be furnished to the City Clerk and to the City Finance Director to be kept on file by them for their direction in the disbursement of City funds.

Section 7. This ordinance shall become effective on July 1, 1985.

Adopted: 6/27/85

Mr. Calloway indicated he would like for the Council to take some action to set in motion a network between the City Council and the County Commissioners to develop a plan for funding of social agencies. Mr. Walters indicated he feels that the notification that the City Manager would send these agencies telling them what had been appropriated in FY 85-86 should include statements along the line that the City Council will go to the County Commissioners and explain the situation of revenue sharing funding being uncertain and that we should notify these agencies in all likelihood we will not have funds to support their request in the future but we will work with them to find innovative ways and approach the County Commissioners to try to help get them funded. Discussion took place to what was meant by this suggestion whether the City is going to ask the County to fund these agencies and whether the City will continue to help out. Mr. Walters moved that the City Council notify the agencies of the problems that are existing or may exist with the anticipated lost of revenue sharing funds to point out to them that the City will assist in discussing the problems with County Commissioners and discuss innovative ways to help. He suggested that the next City County Liaison Committee be expanded to include all Council Members and County Commissioners and this problem could be discussed at that time. His motion was seconded by Mr. Calloway and put to a vote which passed unanimously. The Mayor ruled the motion adopted.

***CITY BASEBALL HATS - PRESENTED TO COUNCIL MEMBERS

City Manager Benton indicated the City of Raleigh has purchased green baseball hats with the City seal. He indicated they will be made available on a cost basis to City employees and others but he would like to present the City Council Members with one of the first baseball hats. He presented each Council Member with a hat.

***ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 p.m.

Gail G. Smith
City Clerk

cmc/cc2